

**Minutes**  
**Board Meeting & Budget Hearing**  
**South Fork Water & Sanitation District**  
**May 19<sup>th</sup>, 2021**  
**28925 W Hwy 160, South Fork, CO 81154**

Board Meeting called to order at 6:30 PM PM Board members present Darrell Davis, Ellie Fluck, Darrel Gillespie, Rob Navara, Emily Cruz Office Administrator, and Ron Carpenter District Manager.

Approve April Minutes – Motion to approve Minutes made by Navara, 2<sup>nd</sup> by Gillespie. Motion carried.

Additions or Corrections to Agenda – Under New Business add Discuss additional fee for 811-Locates. Motion to approve as amended made by Fluck, 2<sup>nd</sup> by Navara. Motion carried.

Public Comment – Rivers Edge Comment – Would like us to lower our rates on the park models. The Rates will stay the same as per county guidelines.

Financial Report as of *May 18th, 2021*

Motion to approve financial report made by Fluck 2<sup>nd</sup> by Gillespie. Motion carried.

**Operator's Report** – Ron and John have been real busy working on lift stations and Ron studying for his test. John and Ron went to the Colorado Rural Water Conference. The ponds are doing well. Ron will be pulling samples next week. Ron has been communicating with Cooley (company putting in the town water system.) Making sure the lines next to our lines are fully incased. The lines are not being full incased properly.

**Continuing Business –**

**Lift Station #4** – Had trouble putting anchor bolts in but got them in. Ron also used “Okum” and it is really sticky but it holds. Ron researched pipe with “Echo Dynamics”, the pipe was too expensive. Ron purchased a rail from Don Shank. Ron and John cut the rail and installed it in front of the Lift Station #4 as a barrier. Electronics are ready to go. The Generator is on the pad. Just need to install transfer switch and propane tank.

There has been additional cost for tools. Shut the power off on Tuesday at 8:30 and Friday at 11 am. The vac truck was there for two hours. The bypass worked well.

**New Building** – We have the final plans on the building. They are at the engineer's now. The engineer will send the plans to the building inspector. Once Randy Kern approves it the dirt work can get started. The Ciello line has been moved.

**Rio Grande RV & Resort** – Zimmerman is asking for a conditional use permit. They want to install a mobile building where that white house used to be. The engineer did a couple of changes on somethings but final plans are not ready to go to the city yet. Zimmerman stopped Ron while Ron was working on Lift Station #4 and wanted a meeting scheduled with D. Davis but could not make it when Davis was available. A meeting with whole board will probably need to be scheduled.

**Rail Road Right of Way** – Ron contacted Gibbons on May 6<sup>th</sup>, 2021 to see if he filled with the courts for the right of way. Ron has reached out to Mr. Gibbons several times and still no response. Ron found out that the Town of South Fork got their easement in a matter of about three months.

**New Business – Financing** – Try to get a loan or grant with the State. Go to USDA and check to see if we are in a hardship community. Start checking into it.

**Additional Fees** – UNCC/811 Locate fee. Ron will research and call UNCC/811 locate. A \$20.00 fee will be charged to the customer if they call and are not having any work done.

**Adjourned-** Motion to Adjourn made by Fluck 2<sup>nd</sup> by Gillespie. Motion carried.

Respectfully submitted this 16th day of June, 2021.

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Darrell T. Davis, President

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Emily Cruz, Office Administrator